



# State Board of Education Meeting

Tess Elshoff, President – Nancy Hollister, Vice President  
Paolo DeMaria, Superintendent of Public Instruction

\*This time schedule is approximate and subject to change. Board Materials can be located at <http://education.ohio.gov/State-Board/State-Board-Meetings>

## Monday, March 12, 2018

8:30 a.m.

### Chapter 119 Hearing – Room 102

- OAC rule 3301-7-01: Standards for the Ethical Use of Tests (Amend)
- 3301-13-01: Defining Terms and establishing statewide assessments. (Rescind/New)
- 3301-13-02: Administering required state assessments at the designated grades. (Rescind/New)
- 3301-13-03: Establishing provisions for the participation of students with disabilities in required assessments administered at the designated grades. (Rescind/New)
- 3301-13-05: Establishing security and security investigation provisions for assessments. (Rescind/New)
- 3301-13-06: Scoring and reporting assessments (Amend)
- 3301-13-07: Establishing the Provisions and Decision Procedures for the Fairness Sensitivity Review Committee (Amend)

Following  
Chapter 119  
Hearing

### Educators & Student Options Committee – B001

- Discuss OAC 3301-24-09: Performance-Based Licensure for Administrators (Rescind) (15 Minutes) (Possible Vote)
- Discuss: Overview of Ohio Principal Standards (45 Minutes)

### Accountability & Continuous Improvement Committee – B004

- Discuss: OAC 3301-28-02 (AMO) Gap Closing (30 Minutes) (Possible Vote)
- Discuss: OAC 3301-102-10 to OAC 3301-102-12 Drop Out Recovery Prevention Rule Review (30 Minutes)
- Discuss: Chronic Absenteeism Indicator (45 Minutes)

Following ESO  
and ACI  
Committees

### Executive Committee – Room 102

- Process for State Superintendent's Evaluation (30 Minutes)
- Review of Proposed Amendments to the Policy SF-A Consent to a School District Exceeding Net Indebtedness Limits and Certification of Approved Special Needs Status Instruction (Amend) (30 Minutes)

### Lunch

Following  
Lunch

### State Board Business Meeting – Room 102

**Call to Order:** President Elshoff – Room 102

**Roll Call:** Jack Alsop – Room 102

**Welcome and Pledge of Allegiance:** Meryl Johnson – Room 102

**Education Spotlight** – Room 102

**Review of Written Reports and Items for Vote** – Room 102

**Report of the Superintendent of Public Instruction** – Room 102



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## **Executive Session** – Room 102

There will be no public business conducted by the Board at this time. The Board will take roll call and immediately move into Executive Session.

## **Impact Teams**

- **Alternative Assessments** – Room B-005
- **Wrap Around Services** – Room B-008
- **How are we using data?** – Room 101

## **Recess**



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**Tuesday, March 13, 2018**

**8:30 a.m.**

**Achievement & Graduation Requirements Committee – Room 102**

- Discuss: OAC Rule 3301-51-15 – Operating Standards for Identifying and Serving Students Who Are Gifted (25 Minutes) (Possible Vote)
- Discuss: Early Learning (20 Minutes)
- Discuss: Graduation Requirements (35 Minutes)
- Discuss: State Testing Update (5 Minutes)

**Reconvene State Board Business Meeting – Room 102**

**Call to Order:** President Elshoff – Room 102

**Roll Call:** Jack Alsop – Room 102

**Approval of Minutes of the February 2018 Meeting – Room 102**

**Strategic Planning Discussion – Room 102**

**Lunch**

**Committee Reports – Room 102**

- Educators & Student Options Committee
- Accountability & Continuous Improvement Committee
- Executive Committee
- Achievement & Graduation Requirements Committee
- Alternative Assessments Impact Team
- Wrap Around Services Impact Team
- How Are We Using Data Impact Team

**Following Reports**

**Public Participation on Voting Agenda Items – Room 102**

*(Individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions.)*

**Voting on the Report and Recommendations of the Superintendent of Public Instruction**

– Room 102 *(A list of items for vote is included at the end of the time schedule)*

**Following Voting**

**Public Participation on Non-Voting Agenda Items – Room 102**

*(Individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions.)*

**Old Business – Room 102**

**New Business – Room 102**

- Resolution in Opposition to H.B. 512, of the 132<sup>nd</sup> Ohio General Assembly, Regular Session, 2017-2018

**Once Around – Room 102**



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**Adjourn State Board Business meeting** – Room 102

**Reconvene Accountability and Continuous Improvement Committee/ Report Card Review** – Room 102



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## **Voting Agenda\***

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**TUESDAY, MARCH 13:**

### **CONSENT AGENDA**

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF AMIE L. GUISSINGER
2. RESOLUTION TO ACCEPT THE VOLUNTARY DENIAL AND TO ENTER AN ORDER TO DENY PERMANENTLY THE FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE APPLICATION OF DERRICK J. MEDINA
3. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FOUR-YEAR RESIDENT EDUCATOR MULTI AGE TEACHING LICENSE OF ROY A. SATTERFIELD
4. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF BRIAN S. SHANOWER
5. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL SPECIAL ALL GRADES TEACHING LICENSE OF AMY F. WHITED

### **ADMINISTRATIVE RULES**

6. RESOLUTION TO ADOPT OHIO ADMINISTRATIVE CODE 3301-25-10 ONE-YEAR INSTRUCTIONAL ASSISTANT PERMIT; RENEWAL THEREOF (EDUCATOR & STUDENT OPTIONS COMMITTEE)
7. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULES 3301-48-01 AND 3301-48-02 (EDUCATOR & STUDENT OPTIONS COMMITTEE)
8. RESOLUTION TO RESCIND OHIO ADMINISTRATIVE RULE 3301-85-01 (EDUCATOR & STUDENT OPTIONS COMMITTEE)
9. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULES 3301-89-01, 3301-89-02 AND 3301-89-04 (EDUCATOR & STUDENT OPTIONS COMMITTEE)



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## **TERRITORY TRANSFERS**

10. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO APPROVE THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE BUCKEYE VALLEY LOCAL SCHOOL DISTRICT, DELAWARE COUNTY, TO THE BIG WALNUT LOCAL SCHOOL DISTRICT, DELAWARE COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.

## **SCHOOL PERSONNEL**

11. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE ONE-YEAR SUBSTITUTE EARLY CHILDHOOD TEACHING LICENSE APPLICATION AND TO SUSPEND THE PERMANENT NON-TAX TEACHING CERTIFICATE OF KARLI K. FERONE
12. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF AUDREY M. GREENE
13. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF STARR A. JOHNSON
14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE PENDING APPLICATION FOR A THREE-YEAR PUPIL ACTIVITY PERMIT AND TO SUSPEND THE PERMANENT HIGH SCHOOL TEACHING CERTIFICATE AND PERMANENT NON-TAX CERTIFICATE OF ROCKY A. PENTELLO
15. RESOLUTION TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF LATRECHA M. RICE
16. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FIVE-YEAR PROFESSIONAL COMPREHENSIVE HIGH SCHOOL TEACHING LICENSE OF JASON J. SCHERLEY
17. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF BRANDON W. TATE

## **MISCELLANEOUS RESOLUTIONS**

18. RESOLUTION TO APPROVE THE BEAVERCREEK CITY SCHOOL DISTRICT BOARD OF EDUCATION'S DETERMINATION OF IMPRACTICAL TRANSPORTATION AND PAYMENT IN LIEU OF TRANSPORTATION OF CERTAIN STUDENTS ATTENDING DAYTON CHRISTIAN SCHOOL, MONTGOMERY COUNTY.
19. MOTION REGARDING 2018-2019 STATE BOARD MEETING DATES



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## **PROPOSED MEMBER RESOLUTIONS\***

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- A RESOLUTION IN OPPOSITION TO H.B. 512, OF THE 132nd OHIO GENERAL ASSEMBLY, REGULAR SESSION, 2017-2018